

February 2, 2015

The regular meeting of the Decorah City Council was called to order by Mayor Don Arendt at 5:45 p.m.

The meeting was opened with the Pledge of Allegiance.

Members present: Randy Schissel, Gary Rustad, Charles Lore, Tade Kerndt, Bill Wagner, Paul Wanless.
Absent: Jody Niess

Motion by Wanless, second by Schissel to approve the agenda as amended. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to approve items on the consent agenda as follows:

- a. Minutes of the January 20, 2015 meeting
- b. Claims
- c. Renewal Class E Liquor License for Fareway including Class B Wine and Class C Beer privileges
- d. Renewal Class C Liquor for T-Bocks including Sunday Sales
- e. Renewal Class B Native Wine License for Donlon Pharmacy
- f. Consider approval of **PPE #2**, in the amount of \$72,386.33 for the Skyline Pond Storm Sewer Improvements
- g. Consider **Resolution No. 2629**, setting the public hearing for the proposed FY16 budget (March 2, 2015, 5:45 pm)

Roll call vote. All voting aye. Motion carried.

Ordinance 1172 vacating portions of city right-of-way along Claiborne and State Streets and Riverside Ave. was read for the second time. Motion by Rustad, second by Wagner, to approve the second reading. Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Lore, to waive the third reading and adopt Ordinance No. 1172.
Roll call vote. All voting aye. Motion carried.

Motion by Rustad, second by Kerndt, to approve Resolution No. 2628 conveying city right-of-of way along Claiborne and State Streets and Riverside Ave.

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Rustad, to approve Resolution No. 2630, a resolution entering into an agreement with the Iowa Department of Transportation for the construction of a 3-stall rectangular hangar and authorizing the Mayor to sign.

Roll call vote. Voting aye: Wanless, Rustad, Kerndt, Lore, Schissel. Voting nay: Wagner. Motion carried.

Motion by Schissel, second by Kerndt, to approve Resolution No. 2631, a resolution entering into an Engineering Services Agreement with Clapsaddle – Garber Associates for the development of a 3-stall rectangular hangar and authorizing the Mayor to sign.

Roll call vote. Voting aye: Schissel, Kerndt, Wanless, Rustad, Lore. Voting nay: Wagner. Motion carried.

Motion by Wanless, second by Kerndt, to approve Resolution No. 2632, a resolution entering into an Engineering Services Agreement with Clapsaddle-Garber Associates for Hangar Demolition and Grading Improvements and authorizing the Mayor to sign.

Roll call vote. All voting aye. Motion carried.

Motion by Wanless, second by Schissel, to approve the appointment of Llew Jenkins to the Planning and Zoning Commission.

Roll call vote. All voting aye. Motion carried.

Meeting adjourned on motion.



Chad A. Bird
City Manager